MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
JUNE 17, 2015

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 17, 2015 at 6:00 p.m.

CALL TO ORDER:
Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:
City Manager Paul Talbot called the roll:
Council Members Present: Stephen Lam arrived at 6:10 p.m., Teresa Real Sebastian, Mitchell Ing, Peter Chan, Hans Liang
Council Members Absent: None
Also Present: City Manager Paul Talbot, City Attorney Karl Berger, Human Resources Director Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS
None.

ORAL & WRITTEN COMMUNICATIONS
None.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:00 p.m.

1. **CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE § 54956.9 (d)(1) Number of Cases: two**

   Kenneth Thai v. Cities of Alhambra and Monterey Park (May 14, 2014)
   LASC Case No.: BC565253

   Bedford Freight Lines v. City of Monterey Park (April 13, 2015)
   LASC Case No.: BC578550

2. **CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6 3 Matters:**

Employee Organizations:	General Employees SEIU 721, Confidential Employee Association and Mid-Management Employee Association
City Designated Representative:	City Manager and the Human Resources Director

3. **CONFERENCE LEGAL COUNSEL, POTENTIAL LITIGATION - Significant exposure to litigation pursuant to Government Code § 54956.9 (b) - Matter, Facts and Circumstances:**
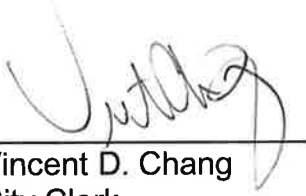
Claim filed October 28, 2014 by Pacific Bell Telephone Company DBA ATT/California (Claim No. 1956-CL)

Copies of all claims are available in the City Clerk's Office.

RECONVENE & ADJOURNMENT
The City Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.

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Vincent D. Chang
City Clerk